

# Summary

City Hall –915 I Street  
First Floor, Council Chamber

THURSDAY, JANUARY 5, 2006 – 2:00 P.M.

## Preliminary Matters

1. **Roll Call** – 2:08 p.m. All present.
2. **Closed Session Report** – None.
3. **Special Presentations/General Communications:**
  - a) **Resolution recognizing Martin Luther King, Jr.**  
**Action:** Received by Sam Starks and the Martin Luther King 365 Committee

## Consent Calendar

*All items listed on the consent calendar are considered and acted upon by one motion. A member of the legislative body or staff may request an item be removed for separate consideration.*

Moved, seconded, carried (Waters/Hammond) to adopt the Consent Calendar in one motion except as indicated.

4. **Approval of Minutes for December 6, 2005 and December 13, 2005.**  
**Location:** (Citywide)  
**Recommendation:** Approve afternoon and evening City Council minutes for December 6, 2005 and December 13, 2005.  
**Contact:** Shirley Concolino, City Clerk, (916) 808-7200. Office of the City Clerk  
**Action:** [Approved Recommendation.](#)
5. **Open an Application Period for Various Boards/Commissions/Committees**  
**Location:** (Citywide)  
**Recommendation:** Open application period for: 1) Stockton Boulevard Redevelopment Advisory Committee to fill eight (8) positions; 2) Meadowview Development Committee to fill seven (7) positions; 3) Development Oversight Commission to fill two (2) positions; 4) 65<sup>th</sup> Street Redevelopment Advisory Committee to fill six (6) seats; and 5) Board of Plumbing Examiners to fill one (1) seat. Open application period on 01-06-06 and applications due on 02-03-06.  
**Contact:** Ruci Katia, Deputy City Clerk, (916) 808-7200, Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk.  
**Action:** [Approved Recommendation.](#)

## Consent Calendar

### 6. Open an Application Period for Various Boards/Commissions/Committees

**Location:** (Citywide)

**Recommendation:** Open application period for: 1) Oak Park Redevelopment Advisory Committee to fill seven (7) positions; 2) Housing Code Advisory and Appeals Board to fill two (2) positions. Open application period on 1-11-06, applications due on 02-10-06.

**Contact:** Ruci Katia, Deputy City Clerk, (916) 808-7200, Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk.

**Action:** [Approved Recommendation.](#)

### 7. Confirmation of Boards/Commissions Appointments

**Location:** (Citywide)

**Recommendation:** Confirm appointments of: 1) Mike Acosta [representing District 2], Christopher Seward [representing District 6] to the Transportation Programming Guide; 2) Holger Fuerst [category A] and Kristina L. McBurney [category C] to the Development Oversight Commission.

**Contact:** Ruci Katia, Deputy City Clerk, (916) 808-7200, Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk.

**Action:** [Confirmed appointments.](#)

### 8. Confirmation of Boards/Commissions Appointments

**Location:** (Citywide)

**Recommendation:** Confirm appointments of: 1) M.L. Andy Anderson [category B]; 2) Thai Thao and Dora Perry [category C]; 3) Pastor Ricky Tates and Jason Sample [category D] to the Del Paso Heights Redevelopment Advisory Committee.

**Contact:** Ruci Katia, Deputy City Clerk, (916) 808-7200, Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk.

**Action:** [Confirmed appointments.](#)

### 9. Confirmation of Boards/Commissions Appointments

**Location:** (Citywide)

**Recommendation:** Confirm appointments of: 1) David E. Topaz [category C], Danette C. Brown, Renee Carter and John G. Vigna [category E] to the Community Racial Profiling Commission; 2) Virginia Moose and Deborah Yu to the Compensation Commission; 3) Marc De La Vergne (Category A-1), Kay Knepprath (Category A-3) to the Sacramento Heritage, Inc., BOD; 4) Whitnie Henderson to the Sacramento Environmental Commission; 5) Michael Bradbury and David Christophel to the Natomas Basin Conservancy.

**Contact:** Ruci Katia, Deputy City Clerk, (916) 808-7200, Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk.

**Action:** [Confirmed appointments.](#)

## Consent Calendar

**10. June 26, 2006 Primary Municipal Election**

**Location:** (Districts 1, 3, 5 and 7)

**Recommendation:** Adopt a Resolution adopting regulations for candidates for effective office pertaining to statements submitted to the voters at an election to be held on Tuesday, June 6, 2006.

**Contact:** Stephanie Mizuno, Assistant City Clerk, Shirley Concolino, City Clerk, (916) 808-7200, Office of the City Clerk.

**Action:** [Adopted Resolution No. 2006-001.](#)

**11. Purchase: Firearm Ammunition (2/3 Vote Required)**

**Location:** (Citywide)

**Recommendation:** Adopt a Resolution 1) suspending formal competitive bidding; and 2) authorizing the purchase of firearm ammunition from Adamson Industries for FY06 in an amount not to exceed \$130,000.

**Contact:** Mike McCarthy, Police Captain, (916) 433-0417, Mitt Payne, Program Analyst, (916) 264-8119, Police Department.

**Action:** [Adopted Resolution No. 2006-002 as amended.](#)

**12. Purchase: Thirty Traffic Detection Cameras (2/3 Vote Required)**

**Location:** (Citywide)

**Recommendation:** Adopt a Resolution 1) suspending competitive bidding; and 2) authorizing the Procurement Services Manager to issue the necessary purchase order to Econolite Control Products, Inc., in the amount of \$137,370 for the purchase of thirty (30) traffic detection cameras.

**Contact:** Jerry Way, Street Services Manager, (916) 808-6381, Jack Wyscarver, Operations General Supervisor, (916) 808-6633, Transportation Department.

**Action:** [Adopted Resolution No. 2006-003 as amended.](#)

**13. Purchase: Helicopter Engine Maintenance Services (2/3 Vote Required)**

**Location:** (Citywide)

**Recommendation:** Adopt a Resolution 1) suspending competitive bidding; and 2) authorizing the cooperative purchase of helicopter engine maintenance services through a contract established between the Maricopa County Sheriff's Department, Arizona, and Aeromaritime Inc., in a total amount not to exceed \$352,000 through September 30, 2009.

**Contact:** Lieutenant Bill Beermann, (916) 433-0714, Police Department.

**Action:** [Adopted Resolution No. 2006-004 as amended.](#)

## Consent Calendar

**14. 8<sup>th</sup> Avenue Improvements Project (PN: TZ86)**

**Location:** 8<sup>th</sup> Avenue between Martin Luther King Jr., Boulevard and 42<sup>nd</sup> Street (District 5)

**Recommendation:** Adopt a Resolution rejecting bids received on September 7, 2005 for the project because of non-responsive for either failing to submit all required bid document or failing to meet all Emerging Small Business Development (ESBD) requirements.

**Contact:** Cecilyn Foote, Associate Engineer, (916) 808-6843, Tim Mar, Supervising Engineer, (916) 808-7531, Department of Transportation.

**Action:** [Adopted Resolution No. 2006-005.](#)

**15. On-Call Project Management Consultant Services List for Park Projects**

**Location:** (Citywide)

**Recommendation:** Adopt a Resolution 1) approving the On-Call Project Management Consultant Services list for park projects; and 2) authorizing the City Manager to contract with firms on the On-Call Project Management Consultant Services list to provide project management for park projects with budgets up to \$2,000,000 from January 6, 2006 to January 5, 2008 with the option of extending the services to January 5, 2009.

**Contact:** Janet Baker, Park Development Manager, (916) 808-8234, Parks and Recreation.

**Action:** [Moved, seconded, carried \(Tretheway/Sheedy\) to continue this item with direction to staff to refresh the list of potential candidates while still considering Emerging Small Business \(ESB\) opportunities.](#)

**16. Permanent Staffing for Two 4<sup>th</sup> "R" Child Care**

**Location:** John Morse Elementary School, 1901 60<sup>th</sup> Avenue and Regency Park Elementary Park School, 5901 Bridgecross Drive (District 1)

**Recommendation:** Adopt a Resolution 1) increasing the staffing for the 4<sup>th</sup> "R" Child Care Program by 8.5 full-time equivalent (FTE) positions; and 2) amending the operating budget in the 4<sup>th</sup> "R" Fund 474 by \$351,127.

**Contact:** David Mitchell, Program Manager, (916) 808-6076, Parks and Recreation.

**Action:** [Moved, seconded, carried \(Tretheway/Sheedy\) to continue to February 7, 2006.](#)

**17. Agreements: Capitol Garage Parking**

**Location:** 11<sup>th</sup> and L Streets, Central City (District 1)

**Recommendation:** Adopt a Resolution authorizing the City Manager to execute parking agreements with Rubicon Partners and TenKay Devco, Blue Bronco and American River Partners LLCs (TenKay Devco) to provide spaces at the City-owned Capitol Garage to accommodate parking needs for the historic buildings located at 926 J Street, 1107 9<sup>th</sup> Street and 1027 10<sup>th</sup> Street.

## Consent Calendar

**Contact:** Howard Chan, Parking Manager, (916) 808-7488, Traci Michel, Senior Project Manager, (916) 808-8645, Transportation and Economic Development.

**Action:** Moved, seconded, carried (Tretheway/Sheedy) to continue this item to January 17, 2006.

**18. Agreement: Curtis Park Village Regional Combined Sewer Storage Pre-Design Report (PN: XM78)**

**Location:** (District 4 and 5)

**Recommendation:** Adopt a Resolution authorizing the City Manager to execute a Consultant Services Agreement with West Yost and Associates in an amount not to exceed \$144,959 for the Curtis Park Village Regional Combined Sewer Storage Pre-Design Report.

**Contact:** Dave Brent, Engineering Services Manager, (916) 808-1420, Rick Batha, Supervising Engineer, (916) 808-1448, Utilities Department.

**Action:** Adopted Resolution No. 2006-006.

**19. Agreement: I-5/Cosumnes River Boulevard Extension and Interchange Project (PN: TV76)**

**Location:** Between Pocket/Meadowview Road and Laguna Boulevard. (Districts 7 and 8)

**Recommendation:** Adopt a Resolution authorizing the City Manager to execute a Cooperative Agreement with Caltrans for the project.

**Contact:** Saed Hasan, Senior Engineer, (916) 808-7923, Hector Barron, Supervising Engineer, (916) 808-2669, Department of Transportation.

**Action:** Adopted Resolution No. 2006-007.

**20. Contract: E/F Alley Sewer Replacement 13<sup>th</sup> to 15<sup>th</sup> Street (PN: XN22)**

**Location:** 13<sup>th</sup> to 15<sup>th</sup> Street (District 3)

**Recommendation:** Adopt a Resolution accepting the lowest responsive bid and awarding the contract to Preston Pipelines, Inc., for an amount not to exceed \$236,285.

**Contact:** David Brent, Engineering Manager, (916) 808-1420, Rick Batha, Supervising Engineer, (916) 808-1448, Department of Utilities.

**Action:** Adopted Resolution No. 2006-008.

**21. Contract: Sacramento Convention Center Chiller Remediation**

**Location:** 1400 J Street (District 1)

**Recommendation:** Adopt a Resolution 1) authorizing the City Manager to execute a contract with TNT Industrial Contractors, Inc., for upgrades and remedial work on the Convention Center Chiller/HVAC System in the amount of \$217,717; and 2) adjusting capital project budgets.

## Consent Calendar

**Contact:** Rebecca Bitter, Program Manager, (916) 808-5047, Tina McCarty, Administrative Officer, (916) 808-8220, Convention, Culture and Leisure Department.

**Action:** [Adopted Resolution No. 2006-009.](#)

**22. Supplemental Agreement: Central City Parking Master Plan**

**Location:** Area bounded by Broadway, Sacramento River, American River, and Alhambra Boulevard (Districts 1, 3, and 4)

**Recommendation:** Adopt a Resolution authorizing the City Manager to execute Supplemental No. 1 to City Manager 2004-0196 with DKS Associates in the amount of \$76,588 for the Central City Parking Master Plan.

**Contact:** Fran Lee Halbakken, Planning and Policy Manager, (916) 808-7194, Transportation Department.

**Action:** [Adopted Resolution No. 2006-010.](#)

**23. Change Order: South Natomas Community Park Project (CIP LW36)**

**Location:** 2941 Truxel Road (District 1)

**Recommendation:** Adopt a Resolution 1) resetting the City Manager's Change Order authority; and 2) approving Change Order No.2 with GoodLand Landscape Construction, Inc., in an amount of \$129,442.02.

**Contact:** Janet Baker, Park Development Manager, (916) 808-8234, Dennis Day, Senior Landscape Architect, (916) 808-763, Parks and Recreation.

**Action:** [Moved, seconded, carried \(Tretheway/Cohn\) to adopt Resolution No. 2006-011 with additional direction given to staff.](#)

**24. Annexation No. 10 to the Willowcreek Maintenance Assessment District No. 98-03**

**Location:** South Natomas, West of Natomas Main Drain and South of I-80 (District 1)

**Recommendation:** Adopt a 1) Resolution initiating proceedings; 2) Resolution approving Boundary Map and preliminarily approve the Engineer's Report; and 3) Resolution approving the intention to annex territory and levy assessments.

**Contact:** Ron Wicky, Program Specialist, (916) 808-5628, Development Services Department.

**Action:** [Adopted Resolution No. 2006-012, Resolution No. 2006-013 and Resolution No. 2006-014.](#)

**25. Compliance with New State Law (AB1234)**

**Location:** (Citywide)

**Recommendation:** 1) Adopt a Resolution adopting the Interim Travel Reimbursement Policy for City Legislative Body Members; 2) direct staff to report back with a permanent policy; and 3) direct staff to report back with a proposal regarding the ethics training requirement.

## Consent Calendar

**Contact:** Patti Bisharat, Government Affairs, (916) 808-8197, Office of the City Manager.

**Action:** [Adopted Resolution No. 2006-015.](#)

**26. Order of Succession of the City Manager**

**Location:** (Citywide)

**Recommendation:** Adopt a Resolution establishing the order of succession in the event of absence or disability of the City Manager.

**Contact:** Ray Kerridge, Interim City Manager, (916) 808-5704, City Manager's Office.

**Action:** [Adopted Resolution No. 2006-016.](#)

## Public Hearings

**27. Del Paso Nuevo Special Planning District Text and Guidelines Amendment (P05-083 and M05-0096) (Pass for publication 12-13-05, Noticed on 12-19-05) [To Be Delivered]**

**Location:** Area bounded by South Avenue to the north, Taylor Street to the east, Arcade Creek to the south, and Norwood Avenue to the west. (District 2)

**Recommendation:** Conduct a public hearing and upon conclusion adopt 1) a Resolution approving an addendum to a previously adopted Negative Declaration and approving the Mitigation Monitoring Plan; 2) a Resolution amending the Del Paso Nuevo Special Planning District Guidelines; and 3) an Ordinance amending the Comprehensive Zoning Ordinance Title 17 of the Sacramento City Code by amending text in the Del Paso Nuevo Special Planning District.

**Contact:** Gregory Bitter, Senior Planner, (916) 808-5317, Michael York, Associate Planner, (916) 808-8239, Development Services.

**Public Testimony:** [No public testimony. Moved, seconded; carried \(Sheedy/Cohn\) to close the public hearing.](#)

**Action:** [Moved, seconded; carried \(Sheedy/Cohn\) to Adopt Resolution No. 2006-017 and Resolution No. 2006-018 and Ordinance No. 2006-001 as amended.](#)

## Staff Reports

**28. Selection of Vice-Mayor for Calendar Year 2006**

**Location:** (Citywide)

**Recommendation:** Select a Vice-Mayor.

**Contact:** Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk.

**Action:** [Moved, seconded; carried \(Tretheway/Cohn\) to select Robert King Fong to serve as Vice Mayor for 2006.](#)

## Staff Reports

### 29. Port of Sacramento Governance Modification

**Location:** (Citywide)

**Recommendation:** Adopt a Resolution authorizing the execution of a Joint Port Governance Agreement outlining a proposed modification of governance for the Port of Sacramento, and related actions.

**Contact:** Tom Zeidner, Senior Project Manager, (916) 808-1931, Economic Development Department.

Public testimony was given by Val Toppenberg.

**Action:** [Moved, seconded; carried \(Waters/Pannell\) to Adopt Resolution No. 2006-019.](#)

## Information

### 30. Notification of Final Map and Subdivision Improvement Agreement for Villa Bignasco (P04-139)

**Location:** Northeast corner Florin Road and County Place (District 4)

**Recommendation:** Receive and file.

**Contact:** Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Development Services Department.

**Action:** [Received and filed.](#)

### 31. Notification of Final Map and Subdivision Improvement Agreement for Liberty Lane (P04-120)

**Location:** Northeast corner Mack Road and Deer Creek Drive (District 8)

**Recommendation:** Receive and file.

**Contact:** Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Development Services Department.

**Action:** [Received and filed.](#)

## Citizens Addressing Council (Matters not on the Agenda)

*Each speaker is limited to a maximum of 3 minutes.*

32. None.

## Council Ideas, Questions and Announcements

### 33. Appointments to Boards and Commissions by Mayor Fargo

- a. Army Depot Redevelopment Advisory Committee – Constance Slider
- b. Racial Profiling Committee – (D3) Manuel Valencia
- c. Yolo Port Commission – Oscar Viegas

## Adjournment

34. **Adjourned** in memory of Jim Plumb at 3:55 p.m.